

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Interim Director of Public Works

At its meeting held August 24, 2004, the Board acting as the Governing Body of the County Lighting Maintenance District 1697 and County Lighting District LLA-1, took the following action:

5

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territory (Petition No. 22-201) to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2); and to levy and collect annual assessments within the annexed territory for street lighting purposes, with a base assessment rate of \$1 for a single-family home for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories; also find that action is exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anthony Nyivih, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments for each territory in County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (Petition No. 22-201); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported, that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation or assessment.

(Continued on Page 2)

## 5 (Continued)

Therefore, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board took the following actions:

- Determined that no majority protest exists against the proposed annexation or assessment for each territory within County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (Petition No. 22-201);
- 2. Made a finding that the annexation and assessment is for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the annexed areas; and is exempt from the California Environmental Act;
- Adopted the attached Resolution Ordering Annexation of Territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (Petition No. 22-201), confirming a diagram and assessment and the levying of assessments within the annexed territory for Fiscal Year 2005-06; and
- Adopted the attached Joint Resolution approving and accepting the exchange of property tax revenues resulting from annexation of territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, Petition No. 22-201.

03082404\_5

## Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section